

AGENDA

HEALTH SERVICES AND DEVELOPMENT AGENCY

Davy Crockett Tower
 500 James Robertson Parkway
 1st Floor Conference Room – Room 160
 Nashville, TN

Wednesday, May 23, 2007

8:30 a.m. CDT

- I. CALL TO ORDER
- II. DIRECTOR’S ANNOUNCEMENTS
- III. CERTIFICATE OF NEED APPLICATIONS

APPROVED
 10-0-0
 Motion: Handorf
 2nd: Lammert

- A. Lebanon Surgical Center, Lebanon (Wilson County), TN – CN0702-011
 The replacement and relocation of the existing multi-specialty surgery center from 1414 Baddour Parkway, Lebanon (Wilson County), TN 37087 to a leased site on the campus of University Medical Center at 1401 Baddour Parkway, Lebanon (Wilson County), TN 37087. The existing facility will be replaced with a 15,665 square foot facility and will increase operating rooms from one (1) to three (3) and increase procedures rooms from one (1) to two (2). The facility will be constructed by a third party and leased back to the applicant for an initial period of ten (10) years.
 \$ 8,625,538.00

APPROVED
 10-0-0
 Motion: Troy
 2nd: Handorf

- B. Memorial Hospital, Chattanooga (Hamilton County), TN – CN0702-012
 The acquisition of an additional magnetic resonance imaging (MRI) scanner located at Memorial Hospital. The MRI scanner will be dedicated to breast imaging.
 \$ 1,713,848.00

DEFERRED TO THE AUGUST MEETING

- C. Fort Sanders Outpatient Cardiac Catheterization Center, Knoxville (Knox County), TN – CN0702-013
 The initiation of cardiac catheterization services in a freestanding outpatient facility in 4,575 square feet of leased space in an existing building. The proposed center will include one cardiac catheterization lab and needed support space.
 \$ \$3,792,707.94

DEFERRED TO THE AUGUST MEETING

APPROVED
 10-0-0
 Motion: Lammert
 2nd: Atchley

- D. NHC Place at Hendersonville, Hendersonville (Sumner County), TN – CN0702-014
 The replacement and relocation of the existing thirty-two (32) licensed bed Hendersonville Nursing and the addition of thirty *(30) new Medicare certified nursing home beds for a total of sixty-two (62) nursing home beds to be located within the Willowbrooke planned unit development. The project will be part of a larger continuum of care community which will also offer approximately eighty (80) assisted living units.
 \$ 13,426,341.00
 * These beds will be subject to 125 Nursing Home Bed Pool for 2006-2007.

APPROVED
 10-0-0
 Motion: Caldwell
 2nd: Jones

- E. Indian Path Medical Center, Kingsport (Sullivan County), TN – CN0702-015
 The initiation of mobile positron emission tomography (PET) imaging services one (1) day per week on the campus of Indian Path Medical Center.
 \$ 468,700.00

DEFERRED TO THE JUNE MEETING

- F. Cleveland Imaging, LLC, Cleveland (Bradley County), TN – CN0702-016
 The acquisition of a magnetic resonance imaging (MRI) unit and the initiation of MRI services.
 \$ 1,445,989.00

DEFERRED TO THE JUNE MEETING

Opposition: Michael J. Moffatt, D.O.; Peerless Medical Associates; Cleveland Medical Associates; Lawrence Swan M.D.; Brenda Snowman, M.D.; Mike Reusswig; Christopher Thacker, M.D.; Cleveland Head and Neck Clinic, P.C.; SkyRidge Medical Center; Vista Radiology, P.C.; Paul Grayson Smith, D.O.; William Bowers, M.D.; Rod M. Goncalves, M.D.; James L. Knabb, M.D.; William F. Johnson, II, M.D.; F. Fernando, M.D., FAAP; John N. Gernert, D.P.M., P.C.; Edward M. McIntire, Jr., M.D.; Gary J. Voytik, D.O.; Rickey L. Hutcheson, D.O.; Scott Meisel, D.O.

APPROVED

10-0-0

Motion: Caldwell

2nd: Atchley

Condition: Proof of
Transfer of
ownership upon
completion of CON

- G. Mitchell Manor, Lebanon (Wilson County), TN — CN0702-018
The replacement and relocation of the nursing home from 152 South College Street, Lebanon (Wilson County), TN to an unaddressed site on the south side of Winter Drive near Babb Dr., Lebanon (Wilson County), TN. This project also includes the addition of eighteen *(18) Medicare certified skilled nursing home beds to the existing forty-two (42), for a total of sixty (60) dually certified nursing home beds. This project is the subject of a development agreement between the owner/applicant, Mitchell Manor, Inc. and Community Progress Committee, Inc. (CPC). Pursuant to the development agreement, following completion and licensure of the replacement facility, CPC will acquire the nursing home. The new facility will be managed by Stein & Associates, LLC.
\$ 5,477,592.00
* These beds will be subject to 125 Nursing Home Bed Pool for 2006-2007.

DENIED

9-0-1

Motion: Troy

2nd: Gaither

[Weaver-abstained]

- H. Tennessee Orthopaedic Alliance, PA, Nashville (Davidson County), TN — CN0702-019
The acquisition of an extremities magnetic resonance imaging (MRI) unit limited to the patients of Tennessee Orthopaedic Alliance (TOA) physicians' office located at 4230 Harding Road, Suite 1000, Nashville (Davidson County), TN. TOA has two units, one unit in Nashville and one unit in Murfreesboro. This will be the third unit and second site in Nashville.
\$ 1,066,462.00

APPROVED

9-0-0

Motion: Handorf

2nd: Jones

[Weaver-absent for
vote]

- I. Horizon Medical Center, Dickson (Dickson County), TN — CN0702-017
The initiation of mobile extracorporeal shock wave lithotripsy (ESWL) services one (1) day per week.
\$ 318,000.00

IV. GENERAL COUNSEL'S REPORT

APPROVED

10-0-0

Motion: Troy

2nd: Gaither

- A. Cumberland Medical Center, Inc., Crossville (Cumberland County), TN — CN0412-108A
Request for modification to increase mobile positron emission tomography (PET) from one (1) day per week to two (2) days per week. This project was approved at the March 23, 2005 Agency meeting to provide combination mobile PET/CT imaging services for one (1) day per week on the hospital campus with an expiration date of May 1, 2008. The project was implemented on July 25, 2005.

APPROVED

10-0-0

Motion: Troy

2nd: Lammert

- B. Centennial Medical Center, Nashville (Davidson County), TN — CN0701-009
Request for modifications to increase the renovated square footage of the NICU unit by an additional 5,429 square feet from 63,585 square feet to 69,014 square feet and to increase the estimated project cost by an additional \$3,673,742.00 from \$9,916,181.00 to \$13,589,923.00. This modification will result in 16 of the 24 Level III NICU beds having at least 150 square feet of space each. The remaining 8 Level III NICU bassinets will still have between 120-130 square feet of space each. This project was approved at the April 25, 2007 meeting for the renovation of neonatal care areas and construction of twenty (20) additional licensed neonatal intensive care unit (NICU) beds at the main campus. The project increased the NICU beds from forty (40) to sixty (60) and the licensed hospital bed complement from 586 to 606. The expiration date is June 1, 2010.

V. OTHER BUSINESS

VI. CURRENT REPORTS

- A. Statistical Reports
- B. Finance, Ways and Means Report
- C. Minutes

VII. ADJOURNMENT